

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031460

Entity Name: UI HOLDINGS LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3330 NE 190 ST
1010
AVENTURA, FL 33180 US

New Principal Place of Business:

3332 NE 190 ST
1010
AVENTURA, FL 33180 US

Current Mailing Address:

3330 NE 190 ST
1010
AVENTURA, FL 33180 US

New Mailing Address:

3332 NE 190 ST
1010
AVENTURA, FL 33180 US

FEI Number: 75-3236901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IM INVESTMENTS LLC
21161 NE 22ND CT
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IM INVESTMENTS, LLC
Address: 21161 NE 22ND CT
City-St-Zip: NORTH MIAMI, FL 33180 US

Title: MGRM
Name: U-VAL MANAGEMENT & PROMOTION, LLC
Address: 3332 NE 190 ST #1010
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ILAN MARKOVITZ

MGRM

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date